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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**  
**MIAMI SPRINGS REALTY, INC.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 20, 2002

FAT-T CORP. AGENTS, INC.

SUBJECT: MIAMI SPRINGS REALTY, INC.  
REF: W02000014613

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

ARTICLE VII IN REFERENCE TO PRINCIPAL ADDRESS YOU HAVE THE STATEMENT OF THE REGISTERED OFFICE ADDRESS WHICH IS CONFLICTING ADDRESSES FOR THE REGISTERED AGENT. YOU NEED TO CORRECT THAT STATEMENT.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

FAX Aud. #: H02000139852  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MIAMI SPRINGS REALTY, INC.**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is **Miami Springs Realty, Inc.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1000) shares of \$0.001 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding Common Shares.

**ARTICLE V - TERM**

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE VI - PREEMPTIVE RIGHTS**

The shares of stock of this corporation shall carry preemptive rights pursuant to Florida Statute Section 607.0630, as amended.

**ARTICLE VII - INCORPORATOR AND PRINCIPAL OFFICE ADDRESS**

The name and address of the initial incorporator and subscriber hereto is as follows:

Lawrence S. Klitzman, Esquire  
2200 North Commerce Parkway  
Suite 206  
Weston, Florida 33326

The principal address and the registered office address of the corporation is

2200 North Commerce Parkway  
Ste# 206  
Weston, FL 33326.

**ARTICLE VIII - BOARD OF DIRECTORS**

There shall be at least one (1) member of the Board of Directors of the corporation. The Board of Directors shall serve a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President, Vice President and a Secretary, and such other officers as the Board of Directors may from time to time determine a appropriate in order to carry out the activities of the corporation.

**ARTICLE IX - INITIAL BOARD OF DIRECTORS AND OFFICERS**


The initial Board of Directors of the Corporation shall consist of one member who shall be Mark Pruitt. The initial officers of the Corporation shall be Mark Pruitt; President/Secretary and Earl W. Morehouse; Vice President. The initial board member and officer shall serve until the first annual meeting of the corporation. The address for the initial director and officers is 143 Westward Drive Miami Springs, Florida 33166.

**ARTICLE X - INITIAL REGISTERED AGENT**

The street address of the initial registered agent of this corporation is:

Initial Registered Agent and Address  
Lawrence S. Klitzman, Esquire  
2200 North Commerce Parkway  
Suite 206  
Weston, Florida 33326


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of May, 2002.

  
LAWRENCE S. KLITZMAN, Subscriber

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### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.0501 of the Florida Statute.

  
\_\_\_\_\_  
LAWRENCE S. KLITZMAN,  
Registered Agent  
DATED: May 16, 2002

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TALLAHASSEE, FLORIDA

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